

**MINUTES OF A SPECIAL MEETING OF THE PLANNING BOARD
OF THE BOROUGH OF MOUNTAIN LAKES**

July 23, 2020

Chair Martin Kane read the Open Public Remote Meeting Notice published in the Citizen and the Daily Record on July 8, 2020: Adequate notice of this meeting was posted with the Borough Clerk and on the Bulletin Board on July 9, 2020 and made available to all those requesting individual notice and paying the required fee.

Start: 7:30PM

ROLL CALL:

Members Present: Kane, Horan, Holliday, Coppola, Shepherd, Russo and Leininger

Members Absent: Stern, Berei and Menard

Also, Present: Attorney, Peter Henry, Engineer, Bill Ryden(7:38PM)

PUBLIC COMMENT: none

REVIEW OF MINUTES: David Shepard made a motion to adopt the minutes of the June 25th meeting. Meghan Leininger provided the second; the minutes were approved by voice vote of all eligible voters.

RESOLUTIONS: none

PUBLIC HEARING: none

Other Matters –

Committee Reports - none

Substitute Planner – Martin Kane explained due to conflicts we could not use Paul Phillips as our Borough Planner for the Highview application. He said Bill Ryden had recommended we use Burgis Associates for the hearing. John Szabo would be the lead person on the application. Bethany Russo made a motion to adopt a resolution hiring Burgis Associates, Inc. as our Substitute Planner and Nick Coppola seconded the motion. The Board voted 7 to 0 to appoint Burgis Associates with members Kane, Horan, Holliday, Coppola, Shepherd, Russo and Leininger voting in favor.

In-Person Hearing – The Board would like to start having in-person hearings again. They discussed social distancing and the wearing of masks at the meeting. The meeting would be a combination of Zoom and in-person attendance. All the members present were fine attending an in-person meeting.

Martin Kane made a motion to close the meeting at 8PM

Respectfully submitted,

Cynthia Shaw, Secretary